



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

July 21, 2010

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, NC.

PRESENT: Mayor Russell Killen; Mayor Pro Tem Mike Chalk; Councilors Jeff Eddins, Terry Gleason, and Tim Poirier

ABSENT: Councilor James Roberson

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; James Overton, Finance Director; Chris Hills, Planning Director; Fred Boone, Town Engineer; Tracy Pedigo, Public Works Director; Vickie Powers, Public Safety Supervisor; Matthew Klem, Administrative Intern; Anne Strickland, Legislative Intern.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation by Councilor Poirier.

ITEM I. ADOPTION OF AGENDA

**...Motion by Councilor Eddins to adopt the agenda.
Motion seconded by Councilor Poirier and carried
unanimously.**

ITEM II. APPROVAL OF MINUTES

None at this time.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

A. Human Trafficking

A representative of Soroptimist International gave a brief presentation to raise awareness on Human Trafficking.

Mayor Killen thanked them for bringing public awareness to this issue.

B. Alternatives for Increased Yard Waste Pickup Service

Administrative Intern Matthew Klem presented information in regards to improving the Town's yard waste removal program.

Council members discussed proposed alternative costs and equipment.

Mr. Klem thanked Council and Staff for opportunity to work with the Town over the summer.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

No one approached.

B. Report on Citizen Inquiries

None at this time.

ITEM V. CONSENT AGENDA

A. NCLM Green Challenge
RES #10-07-21-001

Adopt Resolution #10-07-21-001 in Support of Accepting the North Carolina League of Municipalities Green Challenge.

B. Exemption for Design and Engineering Services Mingo Creek Greenway and First Avenue Park Phase I Projects
RES #10-07-21-002

Adopt Resolution #10-07-21-002 exempting the Town of Knightdale's contract for design and engineering services for Mingo Creek Greenway and the First Avenue Phase I Projects from the requirements of Section 143-64.31 of the North Carolina General Statutes.

- C. North Carolina Deferred Compensation 457 (b) Plan
RES #10-07-21-003

Adopt Resolution #10-07-21-003 adopting the North Carolina Public Employee Deferred Compensation Plan.

- D. Budget Amendment 2011-01 – Capital Outlay
Approve Budget Amendment 2011-01 to appropriate insurance proceeds and drug seizure funds to replace wrecked police vehicle and to reclassify loan origination fee.

...Motion by Councilor Poirier to adopt the consent agenda. Motion seconded by Councilor Eddins and carried unanimously.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

When speaking during a public hearing, please state your name and address clearly before speaking. Please designate a spokesperson for large groups. If you anticipate speaking tonight, please print your name and address on the form located on the entry table. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney. Everyone must speak from the podium to assure an accurate record of testimony.

None at this time.

ITEM VII. SET PUBLIC HEARINGS

A. Equipment Financing

James Overton, Finance Director, requested authorization to obtain bids from local banks to finance the purchase of vehicles and equipment, and also to set a public hearing for August 18, 2010 to present the bids to Town Council.

...Motion by Councilor Eddins to set public hearing for Equipment Financing for August 18, 2010. Motion seconded by Councilor Poirier and carried unanimously.

B. AN-3-10: Watson Family II LLC Annexation
RES #10-07-21-004

Chris Hills, Planning Director, presented a voluntary annexation petition requesting Council to adopt RES# 10-07-21-004 setting the date of the public hearing for August 2, 2010.

...Motion by Councilor Poirier to adopt RES# 10-07-21-004 setting the date of public hearing for August 2, 2010. Motion seconded by Councilor Gleason and carried unanimously.

C. AN-4-10: Wilder Properties Annexation
RES #10-07-21-005

Planning Director Chris Hills presented a voluntary annexation petition requesting Council to adopt RES#10-07-21-005 setting the date of the public hearing for August 2, 2010.

...Motion by Councilor Gleason to adopt RES# 10-07-21-005 setting the date of public hearing for August 2, 2010. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

City of Raleigh Interlocal Agreement – Greenway

Town Manager Seth Lawless presented an interlocal agreement that establishes the responsibilities of design, permitting, bidding and administering the construction contract for the pedestrian bridge and connection. The document commits the Town to reimburse the City of Raleigh for the services listed above, estimated at \$200,000.

Councilor Eddins inquired about the funds and timeline of the project and suggested receiving public comment on the project.

...Motion by Councilor Poirier to approve the Interlocal Agreement. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

ITEM X. NEW BUSINESS

None at this time.

ITEM XI. OTHER BUSINESS

None at this time.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering

Councilor Gleason reported that the Wake County Planning Board recommended denial of the Town's ETJ expansion request.

Mayor Killen added that this item will be on the County Commissioner's agenda and encouraged citizens to talk to Commissioners regarding the ETJ expansion.

Mayor Killen also recognized the planning staff for their dedication effort to meet the deadlines.

B. Budget

No report.

C. Public Safety

No report.

D. Nominating

No report.


E. Liaison Reports

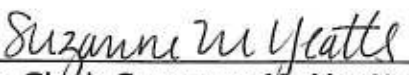
No report.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

ITEM XIV. ADJOURNMENT

...Motion by Councilor Poirier to adjourn at 7:49 p.m. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.



Mayor Russell B. Killen

Town Clerk Suzanne M. Yeatts